

TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
TUESDAY, MARCH 25, 2014
4:00 P.M.

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda

Approval of the Minutes: Minutes of the Regular meeting of February 18, 2014.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. (Speakers will be limited to 3 minutes)

Public Hearing: None

Presentation of certificate to Fire Chief Bailot for completion of the Executive Fire Officer Program at the National Fire Academy.

New Business: Presentation by Laurel Harrington, Christner, Inc., synopsis of the small group meetings and public forum on citywide beautification.

Zoning and Planning Matters: None

Proposed Legislation:

Bill 2084 An ordinance authorizing the grant of an easement to Ameren Missouri to certain property within the City of Ladue.

Committee Reports: None

Financial Matters:

- F-1** Report of the Finance Director regarding significant items in the February financial reports.
- F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of February 2014.
- F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for February 2014.
- F-4** The Mayor and Council to review the Financial Reports for February 2014.
- F-5** The Mayor and Council to review the Cash Flow Summary for February 2014.
- F-6** The Mayor and Council to review the Delinquent Land and Lot Tax Report.

Department Reports:

- D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of February 2014, and the 2013 annual report.
 - a.** Firehouse Construction Update
 - Approve project budget increase of \$160,000.00. (Oversight committee recommends approval).
 - Approve contract amendment with Landmark Construction Services. (Oversight committee recommends approval).
 - Review Change Order #3 and fire pole fabrication
 - b.** Report on the repair of the backup fire pumper at a cost of \$1,976.00.
 - c.** Report on the recommendation for maintenance to fire pumps.

- d. Report on the reallocation of special pay from the Engineer/Mechanic to the Department Medical Coordinator.
- e. Report on the donation of used radio equipment when new radio system is completed.
- f. Review correspondence from ISO.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1- February 28, 2014, and the 2013 annual report.

- a. Approve a contract renewal with the Regional Computer Crimes Education and Enforcement Group.

D-3 Public Works: Mayor and Council to review the report of the Director of the Public Works Department.

- a. Review of vehicle repairs to a two ton truck by Truck Centers, Inc. at a cost of \$1,896.96.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for February 2014.

D-5 Administration/City Clerk:

- a. Report of the Building Office for the period through February 2014.
- b. Request for building permit extension. None
- c. Approval of a contract with Frederic Co. Inc. for roof repairs at a cost of \$7,475.00.
- d. Report from the City Attorney

D-6 Appointments: None

Liquor Licenses

L-1: An application from Old Warson Country Club, 9841 Old Warson Road for renewal of their liquor license to sell intoxicating liquors by the drink, with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Adjournment: Next meeting dates: April 21, 2014; May 19, 2014

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2) and/or negotiations with employee groups under Section 610.021 (9).

Posted Date: 3/19/14

Time: 11³⁰
AM

By: MW Washburn